



# **Annual General Meeting 2021**

## **ProCredit Holding AG & Co. KGaA**

Attendance and Voting Results

## Annual General Meeting 2021

### Attendance:

<i>Registered share capital in EUR</i>	<i>EUR 294,492,460.00</i>
<i>Registered share capital in non-par value shares</i>	<i>58,898,492 non-par value shares</i>
<i>Represented shares</i>	<i>16,501,623 non-par value shares</i>
<i>Represented shares as % of share capital</i>	<i>28.01 %*</i>
<i>Absentee votes</i>	<i>26,455,126 non-par value shares</i>
<i>Absentee votes as % of share capital</i>	<i>44.92 %*</i>
<i>Total shares as % of share capital</i>	<i>72.93 %*</i>

\* Percentage is only an approximate value

## Voting results:

	<i>Valid votes cast = number of shares</i>	<i>Share of total registered share capital %</i>	<i>Affirmative votes (in % of valid votes)</i>	<i>Negative votes (in % of valid votes)</i>	<i>Proposal</i>
<b>ITEM 1:</b> <i>Adoption of a resolution to approve the annual financial statements for ProCredit Holding AG &amp; Co. KGaA for the 2020 financial year</i>	42,954,538	72.93 %	42,954,161 (99.99 %)	377 (0.01 %)	accepted
<b>ITEM 2:</b> <i>Adoption of a resolution on the appropriation of profit</i>	42,955,638	72.93 %	42,954,296 (99.99 %)	1,342 (0.01 %)	accepted
<b>ITEM 3:</b> <i>Adoption of a resolution on the ratification of the acts of the General Partner</i>	42,954,308	72.93 %	42,764,213 (99.56 %)	190,095 (0.44 %)	accepted
<b>ITEM 4:</b> <i>Adoption of a resolution on the ratification of the acts of the members of the Supervisory Board</i>	42,954,488	72.93 %	42,800,700 (99.64 %)	153,788 (0.36 %)	accepted

\* Percentage is only an approximate value

	<i>Valid votes cast = number of shares</i>	<i>Share of total registered share capital %</i>	<i>Affirmative votes (in % of valid votes)</i>	<i>Negative votes (in % of valid votes)</i>	<i>Proposal</i>
<b>ITEM 5:</b> <i>Adoption of a resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the financial year 2021 as well as the auditor for the review of the abridged financial statements and the interim management report for the first half of 2021</i>	42,954,298	72,93 %	42,952,352 (99.99 %)	1,946 (0.01 %)	accepted
<b>ITEM 6 i.:</b> <i>Adoption of a resolution on elections to the Supervisory Board – Mr Rainer Ottenstein</i>	40,742,845	69.17 %	40,740,833 (99.99 %)	2,012 (0.01 %)	accepted
<b>ITEM 6 ii.:</b> <i>Adoption of a resolution on elections to the Supervisory Board – Ms Jovanka Joleska Popovska</i>	42,884,608	72.81 %	42,883,138 (99.99 %)	1,470 (0.01 %)	accepted
<b>ITEM 6 iii.:</b> <i>Adoption of a resolution on elections to the Supervisory Board – Dr Jan Martin Witte</i>	42,884,958	72.81 %	42,883,696 (99.99 %)	1,262 0.01 %)	accepted

\* Percentage is only an approximate value

	<i>Valid votes cast = number of shares</i>	<i>Share of total registered share capital %</i>	<i>Affirmative votes (in % of valid votes)</i>	<i>Negative votes (in % of valid votes)</i>	<i>Proposal</i>
<b>ITEM 7:</b> <i>Remuneration of the Supervisory Board</i>	42,888,140	72.82 %	42,731,772 (99.64 %)	156,368 (0.36 %)	accepted

\* Percentage is only an approximate value